

# Intergovernmental Water Board Meeting

*Serving Tigard, King City, Durham and Unincorporated Area*

## REVISED AGENDA

**Wednesday, November 8, 2006**  
**5:30 p.m.**

**City of Tigard Town Hall**  
**13125 SW Hall Blvd.**  
**Tigard, OR 97223**

- 1. *Call to Order, Roll Call and Introductions***  
Call the meeting to order, staff to take roll call.
- 2. *Public Comments***  
Call for any comments from the public.
- 3. *Approval of Minutes – September 13, 2006***  
Motion from Board for minute approval.
- 4. *Discussion of Transferring Surplus Canterbury Property to the City of Tigard for a Neighborhood Park – Dennis Koellermeier (15 minutes)***
- 5. *Update on the Water Building Remodel – Dennis Koellermeier (10 minutes)***
- 6. *Update on the Annexation/Bull Mountain Incorporation Legal Challenge – Dennis Koellermeier (5 minutes)***
- 7. *Discussion of Term Expiration for Commissioners Woodruff and Winn – Dennis Koellermeier (5 minutes)***
- 8. *Informational Items – Dennis Koellermeier***
- 9. *Non-Agenda Items***  
Call for non-agenda items from Board.
- 10. *Next Meetings – November 14, 2006, 6 p.m. - Lake Oswego City Hall***  
***– December 13, 2006, 5:30 p.m. - Water Auditorium***
- 11. *Adjournment – Approximate Time 7:00 p.m.***  
Motion for adjournment.

**A light dinner will be provided.**

**Executive Session:** *The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*